





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: January 17-18, 2017

SUBJECT: November 14, 2016 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik E. Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

ISSUE: This item presents the November 14, 2016, board meeting minutes for review and approval by the Board of Governors.

November 14, 2016

Call to Order

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors President Geoffrey Baum.

Roll Call

The following board members were present on Monday, November 14, 2016:

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Jeff Burdick, Eman Dalili, Tom Epstein, Cecilia V. Estolano, Pamela Haynes, Hasun Khan, Gary Reed, Valerie Shaw, Nancy Sumner

Pledge of Allegiance

Led by Board of Governors member Nancy Sumner

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the November 14, 2016 meeting minutes as presented.

*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 322-4005.

President's Report

President Geoffrey Baum

Acknowledged outcomes of recent elections that will have direct effects on the California Community College system. Quoted Interim Chancellor Erik Skinner "California Community Colleges remain steadfast to diversity and inclusiveness."

Reflected on the system accomplishments during his tenure as Board President.

Thanked Gary Reed, Cecilia Estolano for their contributions during his tenure.

Thanked Erik Skinner for his leadership as interim chancellor over that past several months.

Chancellor's Report

Interim Chancellor Erik E. Skinner

Thanked Geoff Baum for his tremendous leadership as president of the Board of Governors.

Elaborated on the theme of the recent election by reading a portion of a statement that was released by the Chancellor's Office addressing the intent of our system to continue to serve all of our students and communities in the same way as we have in the past.

Acknowledged that it is National Apprenticeship Week.

Honored to have served as the interim chancellor and is looking forward to returning to his post as deputy chancellor and welcoming our new Chancellor Eloy Oakley.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the September 19-20, 2016, meeting minutes.

Pamela Haynes moved approval of the Consent Calendar, Jeff Burdick seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Approval of Contracts and Grants

Presented by: Paul Feist

This item recommended that the Board of Governors approve entering into the contracts and grants described in the November 2016 agenda.

Joseph Bielanski, Jr. moved approval of entering into the contracts and grants described in the November 2016 agenda, Hasun Khan seconded the motion. The vote was unanimous in support of the motion.

NOTE: Members affiliated with any recipients of contracts or grants abstained from voting on those individual items so as to avoid any conflict of interest.

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Item 2.2 Board of Governors Meeting Dates for 2018

Presented by: Paul Feist

This item presented the 2018 Board of Governors meeting dates.

Jeff Burdick moved approval of the 2018 meeting dates, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Approved 2018 meeting dates are the following:

January 16-17

March 19-20

May 14-15

July 16-17

September 17-18

November 13-14 (assuming Veteran's Day will be observed on Monday, 11/12/2018)

Item 2.3 Election of Board Officers

Presented by: Paul Feist

This item called for the election of board officers for 2017.

The vote was unanimous in support of Cecilia V. Estolano for president. A ballot vote was taken for Vice President and the outcome was 10-1 in favor of Tom Epstein.

Item 2.4 Relocation of the Palmdale Center, Antelope Valley Community College District

Presented by: Mario Rodriguez

This item requested approval for the Antelope Valley Community College District to relocate the existing programs at Antelope Valley College's Palmdale Center to a new location within the same community.

Gary Reed moved approval of the relocation of programs, Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Pamela Haynes

Item 2.5 Implementation of Fall 2017 Faculty Obligation Number

Presented by: Mario Rodriguez

This item presented information for the Board of Governors' consideration in determining whether the *Budget Act of 2016* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2017.

Cecilia Estolano moved approval of an increase in districts' full-time faculty hiring obligations for Fall 2017, Jeff Burdick seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Julie Bruno, Jonathan Lightman, Lynette Nyaggah

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Jeff Burdick, Tom Epstein, Cecilia Estolano, Pamela Haynes, Gary Reed

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Item 2.6 Institutional Effectiveness, Framework of Indicators

Presented by: Theresa Tena

This item requested the Board of Governors adopt a framework of indicators pursuant to the requirements of Education Code section 84754.6.

Nancy Sumner moved approval of adopting a framework of indicators, Jeff Burdick seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Jeffrey Michels

Board Comments

Joseph Bielanski, Jr., Jeff Burdick, Eman Dalili, Cecilia Estolano, Pamela Haynes, Nancy Sumner

Item 2.7 Appointment of Kathryn Williams to the Board of Directors of the Foundation for California Community Colleges

Presented by: Keetha Mills

This item requested the appointment of a new Foundation Board member, filling the role of public member, to the Board of Directors of the Foundation for California Community Colleges for a four-year term.

Arnoldo Avalos moved approval of the appointment, Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos

Information and Reports Calendar

Item 3.1 State & Federal Legislative Update

Presented by: Michael Magee

This item presented the Board of Governors with an update on recent state and federal activities.

Public Comments

Courtney Cooper

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Tom Epstein, Hasun Khan, Nancy Sumner

Item 3.2 Associate Degrees for Transfer Update

Presented by: Pamela D. Walker

This item presented an update on the implementation of Associate Degrees for Transfer.

Public Comments

Julie Bruno

Board Comments

Arnoldo Avalos, Geoff Baum, Joseph J. Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes, Hasun Khan, Gary Reed, Nancy Sumner

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Item 3.3 Update on Student Success Technology-Enabled Initiatives - Online Education Initiative, Common Assessment Initiative, and Education Planning Initiative

Presented by: Debra Connick

This item provided the Board with an update on three major student success technology-enabled initiatives: the Online Education Initiative; the Common Assessment Initiative; and the Education Planning Initiative. In addition, the Board was briefed on efforts to improve our system's information security.

Board Comments

Arnoldo Avalos, Joseph J. Bielanski, Jr., Jeff Burdick, Tom Epstein, Cecilia Estolano, Nancy Sumner

Item 3.4 EEO and Diversity Best Practices Handbook

Presented by: Jacob Knapp

This item presented a report on the development of an Equal Employment Opportunity (EEO) and Diversity Best Practices Handbook based on the EEO Fund certification forms submitted by local districts for fiscal year 2016 -2017.

Item 3.5 Board Member Reports

Board members report on their activities since the last board meeting.

Arnoldo Avalos

Attended the Central Valley Promise kick-off event at Fresno State along with Erik Skinner. Also attended a State-wide EOP&S conference in Monterey. Visited a couple more campuses.

Joseph J. Bielanski, Jr.

Attended the Academic Senate Fall Plenary. Thanked CCCCO staff for their sessions including incoming Chancellor Oakley.

Jeff Burdick

Challenging week in reassuring students in the midst of negative rhetoric that things will be fine. Stated that when students are scared, they are not studying.

Eman Dalili

Met with several colleges and discussed with them what the board does and informed them on how to communicate their needs to the board.

Thomas Epstein

Attended the Whitehouse Summit on promise programs with Eloy Oakley. Met the Whitehouse chief-of-staff and attended a lunch at the Vice President's residence. Exceptional promise programs from across the country were highlighted.

Pamela Haynes

Attended Academic Senate Fall Plenary. Appreciated the time Incoming Chancellor Oakley spent at the conference. Attended the Umoja conference. Forty-five colleges & 4,000 students have embraced Umoja and she credits this in part to the \$1 million given to the program.

Hasun Khan

Met with students at CCSF discussed transportation issues. Attended the Student Senate General Assembly.

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Gary Reed

The Investment Committee for the Osher Foundation met with JP Morgan and to date they have awarded over \$21 Million in student scholarships.

Valerie Shaw

Working with Pamela Walker to familiarize herself with the issues surrounding food and housing insecurity. Met with various political and educational leaders in the southern California area to see how they are dealing with the issue. Continues to supporting the efforts of Umoja. Attended a conference that hosted over 800 students and attended some workshops. Requested updates on both Umoja and the Historically Black Universities at upcoming board meetings.

Nancy Sumner

Busy with Veterans Day activities. Had opportunities to speak at Irvine and JPL and addressed a Women's Veterans Leadership Summit at Santa Ana. Realizing that the interest in veterans resource centers is increasing and so is the need to encourage our veteran students to utilize them.

Public Forum

Julie Bruno, Courtney Cooper, Larry Galizio, Lynette Nyaggah

New Business

Board member Shaw inquired as to what board members can do to ensure our student body and employees know that they will continue to be supported. President-elect Estolano suggested having letters prepared and ready for distribution if needed. Ms. Estolano committed to being available to convene, along with Vice President-elect Tom Epstein, if a need should arise that requires immediate attention.

Adjournment

The meeting was adjourned Monday, November 14, 2016 at 2:16 p.m.